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#### IN THE UNITED STATES DISTRICT COURT

## FOR THE DISTRICT OF HAWAI'I

UNITED STATES OF AMERICA, CR. NO. 19-00099-DKW-KJM

Plaintiff, **DEFENDANT MICHAEL J. MISKE**,

JR.'S SEVENTIETH

vs. SUPPLEMENTAL EXHIBIT LIST;

CERTIFICATE OF SERVICE

MICHAEL J. MISKE, JR. (01),

Defendant.

## DEFENDANT'S SEVENTIETH SUPPLEMENTAL EXHIBIT LIST

Mr. Miske respectfully submits his seventieth supplemental exhibit list.<sup>1</sup>

DATED: June 16, 2024.

/s/Michael J. Kennedy MICHAEL J. KENNEDY Counsel for Defendant MICHAEL J. MISKE, JR (01) <u>/s/ Lynn E. Panagakos</u> LYNN E. PANAGAKOS

<sup>&</sup>lt;sup>1</sup> Mr. Miske reserves the right to add to, delete from, or otherwise modify this list during the course of trial. See ECF No. 1272, PageID.11971, n.1.

# UNITED STATES DISTRICT COURT DISTRICT OF HAWAII

UNITED STATES OF AMERICA v.
MICHAEL J. MISKE JR. et al.

SEVENTIETH SUPPLEMENTAL
EXHIBIT LIST
CR. NO. 19-00099 DKW

| Presiding Judge:       | Plaintiff's Attorneys: | <b>Defense Attorneys:</b> |
|------------------------|------------------------|---------------------------|
| Hon. Derrick K. Watson | Mark A. Inciong        | Lynn Panagakos            |
|                        | Michael D. Nammar      | Michael Kennedy           |
|                        | W. KeAupuni Akina      |                           |
| Trial Date:            | Court Reporter:        | Courtroom Deputy:         |
| January 8, 2024        | Gloria Bediamol        | Tammy Kimura              |

| Exhibit No. | Marked | ID<br>Only | Admitted | Description  |
|-------------|--------|------------|----------|--|
| 9156-020    |        |            |          | Image Extraction Report re Training  |
| 9156-021    |        |            |          | [1B533] Emails with Wes Otani re Fume checklist                                  |
| 9441-002    |        |            |          | [1B533] MM & Sean Chaves 4/14/20 (signal)  |
| 9441-003    |        |            |          | [1B533] MM & Sean Chaves 4/01/20 (signal)  |
| 9441-004    |        |            |          | [1B533] MM & Sean Chaves 3/13/20 (signal)  |
| 9441-005    |        |            |          | [1B533] MM & Sean Chaves 2/24/20 (Signal)  |
| 9441-006    |        |            |          | [1B533] MM & Sean Chaves 4/26/20 (signal)  |
| 9441-006a   |        |            |          | Video File Export re 4/26/20 Signal Conversation                                 |
| 9441-007    |        |            |          | 1/06/20 Sales Meeting Video  |
| 9536-031    |        |            |          | Kamaaina Termite & Pest Control First Hawaiian<br>Bank September 2010 Statement  |
| 9536-032    |        |            |          | January - November 2018 Makana Pacific Development LLC Profit and Loss Statement |

| Exhibit No. | Marked | ID<br>Only | Admitted | Description  |
|-------------|--------|------------|----------|--|
| 9536-033    |        |            |          | January - December 2018 Makana Pacific Development LLC Profit and Loss Statement |
| 9536-034    |        |            |          | Kamaaina Plumbing LLC 3/12/10 Statement in Actual                                |
| 9536-035    |        |            |          | Kamaaina Termite & Pest Control 3/12/10 Statement in Actual                      |

## CERTIFICATE OF SERVICE

I, Lynn E. Panagakos, hereby certify that a true and correct copy of this document this filing has been duly served on all counsel of record through the court's electronic filing system.

DATED: Honolulu, Hawai'i, June 16, 2024.

/s/ Lynn E. Panagakos LYNN E. PANAGAKOS